

Torrance, California.
August 1st., 1935.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the City Hall, Torrance, California, on Thursday, August 1st., 1935.

Meeting was called to order by Mayor Ludlow at 4:30 P.M.

Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Stanger and Ludlow. Absent: Councilman: Tolson.

Mayor Ludlow stated that the special meeting was called for the purpose of awarding contracts for drilling well and erecting tank for Torrance Municipal Water District No. 1, and to consider right of way matters on Hawthorne Avenue with reference to pipe line franchise with Chas. H. Quandt, and to adopt a resolution employing O'Melveny, Tuller and Myers in connection with a proposed Bond Issue and to authorize the purchase and sale of an Auto Car Truck.

Mayor Ludlow asked Engineer Leonard about right of way matters on Hawthorne Boulevard. Engineer Leonard stated this matter is a question of right of way on Hawthorne Boulevard that affects the laying or relocation of water line held by Mr. Quandt under franchise and which Mr. Quandt has made arrangements to finance as far as costs are concerned. It was understood that if this financing was attended to Mr. Quandt would be able to take care of the laying of the pipe. Mr. Quandt stated that he would be unable to pay for digging the trench and covering the pipe and believed the city should assume this expense. After considerable discussion it was agreed that the city would dig the trench and cover the pipe and Mr. Quandt would deed the 25 ft. right of way to the city. Mr. Griley, who had been securing rights of way along Hawthorne Boulevard stated that he had been unable to secure a deed from Fred G. Damuth and advised condemnation proceedings be started at once. Councilman Klusman moved authorize the institution of condemnation proceedings on a portion of the south half (S-1/2) of Lot 17 of Meadow Park Tract in the City of Torrance, County of Los Angeles, State of California, for immediate possession. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Attorney Rippy presented and read in full

RESOLUTION NO. 724

RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING EXECUTION OF CONTRACT
WITH CHICAGO BRIDGE AND IRON WORKS
FOR 250,000 GALLONS ELEVATED TANK.

Councilman Hitchcock moved that Resolution No. 724 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Attorney Rippy presented and read in full

RESOLUTION NO. 725

RESOLUTION OF THE CITY OF TORRANCE
AUTHORIZING EXECUTION OF CONTRACT
WITH ROSCOE MOSS COMPANY FOR WATER WELL

Councilman Hitchcock moved that Resolution No. 725 be adopted. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Attorney Rippy read in full

RESOLUTION NO. 726

RESOLUTION OF THE CITY OF TORRANCE AUTHORIZING THE EMPLOYMENT OF THE FIRM OF O'MELVENY, TULLER AND MYERS IN CONNECTION WITH THE CALLING OF AN ELECTION TO AUTHORIZE THE ISSUANCE OF BONDS FOR THE ACQUISITION AND CONSTRUCTION OF A CITY HALL, PUBLIC LIBRARY AND MUNICIPAL AUDITORIUM, AND IN CONNECTION WITH THE ISSUANCE AND SALE OF ANY OR ALL OF SAID BONDS

Councilman Stanger moved that Resolution No. 726 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

With reference to the purchase and sale of an Auto Car Truck, Attorney Rippy stated he had drawn up the necessary papers. Councilman Hitchcock moved that the City of Torrance purchase from L.W. Andrews Auto Car Truck Motor #112567 for the sum of \$1445.86 and pay L.W. Andrews \$648.27 cash and assume the balance on the contract with the Beacon Truck Wrecking Company amounting to \$866.98 upon which the City of Torrance is entitled to a credit of \$69.39 accrued interest embraced in the contract price. Councilman Stanger seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Councilman Stanger moved the City of Torrance sell Auto Car Truck Motor #112567 to the Citizens Truck Company, Ltd., for the sum of \$1400. upon contract which the Mayor of the City is hereby authorized to execute and deliver, the City Clerk to attest the signature of the Mayor and attach the official seal of the City of Torrance, title to said truck to remain in the city until the entire purchase price is fully paid. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Tolson.

Councilman Klusman moved that the meeting be adjourned. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 5:45 P.M.

A. H. Bantel
City Clerk of the City of Torrance.

Approved:

L. R. Ludlow
Mayor of the City of Torrance.